

Adelante Charter School

1102 Yanonali Street, Santa Barbara, CA 93103, Phone (805) 966-7392, Fax (805) 966-7243

Board of Directors Regular Meeting Minutes 24 de mayo, 2021/May 24, 2021

Board of Directors present

Brianna Aguilar, President
Amanda Lopez-Solis, Vice-President
Jack Rivas, Treasurer
Sheila Cullen, Secretary
Annette Cordero
Dominic Paszkeicz
René García Hernández* 6:25pm arrival

Others/Otros

Theresa Thompson: Charter Impact
Holly Gil, Instructional Specialist

Open Session/Sesión Abierta 5:30pm
Closed Session/Sesión Cerrada 7:30pm

1. Call to Order, attendance (5:36pm)
2. Read Mission Statement: Read in both languages.
3. Consent agenda: Approve minutes from 2021-04-05, 2021-04-12, 2021-04-26, and 2021-05-03: Minutes approved with no corrections; Annette Cordero abstained from vote on April 12th and April 5th as she was not present for those meetings.
4. Review agenda: no modifications
5. Public Comment (5:40): none.
6. Board Members' Comments (5:45): None.
7. Reports & Updates: (5:50)
 - a. PTSO: Ivette Martinez reported that the PTSO just met with lots of ideas. Past & present officers are working to transfer responsibilities. Working on Axxess fundraiser.
 - b. Committee Reports (food, finance, academic, family relations, equity):
 - i. Amanda Lopez-Solis reported that Family Relations will work cooperatively with PTSO.
 - ii. Finance Committee met on Friday and reviewed the ELO Grant as well as 21-22 Budget. We are starting to see the impact of inequity of funding due to basic aid.
 - iii. No other reports.
 - c. Finance Report (Theresa Thompson)
 - i. Theresa Thompson briefly reviewed 21-22 Budget; discussion followed.
 - d. ED-Principal's Report:
 - i. Holly Gil reported for Graciela Rodriguez.
 - ii. Javier Bolívar spent the day at Adelante.
 - iii. Working on enrollment and 5 days of instruction for next year.

- iv. Assessments have been underway in reading, DRA, CAASPP.
 - v. Summer school is being prepared.
 - vi. We're waiting on guidance for protective measures for next year.
8. Board business (6:15)
- a. COVID-19 Update and 21-22 Return to School Options: We continue to work with county and public health department awaiting new guidance. Students who stayed in distance learning, a very small percentage had to do so for medical reasons; most did so because they were already disengaged. Districts are therefore pushing for in-person requirement.
9. Action Items: (6:30)
- a. ELO Grant Plan:
 - i. Holly Gil reviewed the ELO Grant Expenditure Plan which will mostly be used to fund summer learning.
 - ii. Annette Cordero made a motion to approve the plan; Jack Rivas seconded; unanimously approved 6-0.
 - b. Salary increase + bilingual stipend:
 - i. Brianna Aguilar reviewed the tentative agreements between SBTA and SB Unified for salary increases and bilingual stipends.
 - ii. For 2021-2022, this is an increase of \$326,000 salaries + \$129,000 in benefits (\$455K total)
 - iii. Discussion followed.
 - iv. Annette Cordero approved the proposed 2021-2022 increases of 3.5 % pending same by district; Jack Rivas seconded, unanimously approved 6-0.
 - c. 'Super-sub' and additional teacher aides and salaries:
 - i. Reviewed by Holly Gil.
 - ii. Jack Rivas made a motion to approve the resident-sub and additional teacher aides; Amanda Lopez-Solis seconded; approved unanimously 6-0.
 - d. Custodial support and salaries
 - i. Tabled.
 - e. Summer Learning Plans
 - i. Holly Gil and Melissa Padrino reviewed objectives and cost of summer learning plan.
 - ii. Annette Cordero made a motion to approve the summer learning plan; Dominic Paszkeicz seconded; unanimously approved 5-0, with abstentions from René García Hernández and Jack Rivas due to their involvement in Just Communities.

- f. IRS Form 990 for FY 2019-2020:
 - i. Jack Rivas approved our 990; Amanda Lopez-Solis seconded; unanimously approved 6-0.
 - g. Annual Update of 2019-2020 LCAP (Local Control Accountability Plan) and 2020-2021 LeCAP (Learning Continuity and Attendance Plan):
 - i. Holly Gil reviewed each document.
 - ii. No approvals required.
 - h. Additional Reading Interventionist:
 - i. Brianna Aguilar reviewed need for additional interventionist.
 - ii. Amanda Lopez-Solis made a motion to approve additional Reading Interventionist; Annette Cordero seconded; unanimously approved 6-0.
 - i. Executive School Leadership Review Evaluation
 - i. No approval necessary
10. CLOSED SESSION/SESIÓN CERRADA (7:30)
11. Report out on Closed Session:
- a. Public Employee Release: Resignation of Executive Director approved unanimously.
 - b. Public Employee Appointment and Contract: Appointment and contract with Javier Bolívar for position of Executive Director approved unanimously.
 - c. Public Employee Appointment: Alexia Limon approved unanimously for appointment as teacher.
 - d. Public Employee Leave: Leave approved unanimously.
 - e. Public Employee Appointment: Hector Sanchez approved unanimously for selection of resident substitute teacher.
12. Next meeting date: June 21st.
13. Adjourn/Suspender (8:30)

Minutes approved: 2021-06-21